

**MINUTES
WAYNE COUNTY ETHICS BOARD**

Wednesday, February 21, 2018 – 9:00 A.M.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI, 48226.

- A. Roll Call 9:05 A.M.
- | | |
|---------------------------|-----------|
| Carron L. Pinkins (C) | - Present |
| Edward McCall Thomas (VC) | - Present |
| Sandra Bucciero | - Excused |
| Sue C. Carnell | - Present |
| Mona Hammoud | - Excused |
| Freman Hendrix | - Excused |
| Robert P. Young | - Present |
- B. Thomas/Young **Approved.** The minutes from the January 24, 2018 meeting. Motion Carried.
- C. Unfinished Business
- D. New Business
1. Thomas/Carnell **Pass For The Day.** Update on complaints submitted on January 24, 2018 by Tangarenee Toney against three Treasurer's Office employees. Motion Carried.
- The Board voted to pass the item for the day due to the absence Attorney Avery Williams.
2. Young/Thomas **Pass For The Day.** Update on a correspondence submitted on February 5, 2018 by Jannice DeBacker involving the Prosecutor's Office. Motion Carried.
- The members reviewed the correspondence and no formal complaint had been received.
- The Board voted to pass the item for the day due to the absence Attorney Avery Williams.

E. Such other matters as may be properly submitted before the Committee

Mr. Pinkins announced that he will approve three months of invoices from Mr. Williams. Also, the board requested an update on updating the Ethics Ordinance. Board members and Ms. Felicia Johnson, Commission Counsel, discussed the current status of the updates to the Ethics Ordinance.

F. Public Comments

Thomas/Young

Adjournment: 9:25 A.M.

Respectfully submitted,
Darcel Brown
Legislative Research Assistant

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